



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
August 10, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of August 10, 2017
5. Motion to dedicate this meeting in honor of the following Citizen(s) who have walked on:
Regina Augusta Warnke, John Henry Shonibin, Jr.
6. 9:30 a.m. Gaming Enterprise Board/Odawa Casino Resort Reports
 - a. Motion to acknowledge receipt of the Gaming Enterprise Board May and June 2017 Monthly Budget Expenditure Reports, the Odawa Casino Resort May and June 2017 Monthly Reports, the 2017 2nd Quarter Report and the proposed 5-year Strategic Plan.
7. Motion to approve the Minutes of July 27, 2017
8. Executive Oversight Report
9. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:

-Tribal Resolution #072717-01; To appropriate to Odawa Economic Development Management, Inc. (OEDMI) \$895,559.00 to come from the restricted General Fund Balance Funds- Economic Development for the Septic Equalization Tank at the Odawa Casino Resort Wastewater Treatment Facility was submitted to the Executive on 07-28-17 and signed on 08-25-17.

-Tribal Resolution #072717-02; Supplemental funding for Ziibimijwang, Inc. in the amount of \$42,800.00 for the Purchase of a Tractor was submitted to the Executive on 07-28-17 and signed on 08-25-17.

-Tribal Resolution; Ethics Committee was submitted to the Executive on 07-28-17 and still pending.

-Waganakising Odawak Statute Housing Department and Housing Commission submitted to the Executive on 07-14-17 and still pending.

-Waganakising Odawak Statute Trust Fund Board submitted to the Executive on 07-14-17 and still pending.

ii. Vetoes:

-Tribal Resolution #062217-01; Ad-hoc Land Management Office Committee vetoed on 07-21-17.

-The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute vetoed on 07-05-17

-Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands vetoed on 07-05-17

iii. Phone Polls: Motion for the Tribal Chair to sign on behalf of the Little Traverse Bay Bands of Odawa Indians, the Great Plains Tribal Chairman's Association ("GPTCA"), National Congress of American Indians ("NCAI") Amici Curiae brief in support of the Standing Rock Sioux and Cheyenne River Sioux Tribes' regarding the Dakota Access Pine-Line. Phone Poll Passed 8-yes, 1-absent (Secretary Shananaquet)

c. Treasurer Report

i. Appropriations and Finance Committee

-Last meeting: July 18, 2017

-Next Meeting: August 15, 2017 at 1:00 p.m. in the Council Chambers

10. Tribal Council Committees

a. Land and Reservation Committee

-Last meeting: July 21, 2017

-Next meeting: August 18, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Last Meeting: July 19, 2017

- Next meeting: To be determined

11. Tribal Council Member Reports
 - a.
12. Legislative Office Reports
 - a. Tribal Historic Preservation Officer
 - b. Legislative Services Attorney
 - c. General Counsel
 - d. Legislative Office Manager
 - e. Office of Finance and Revenue
13. Corporate Charters and/or Board Updates (if any)
 - a. Odawa Economic Development Management, Inc.
 - b. Traditional Tribal Burial Board, Inc.
 - c. Ziibimijwang, Inc.
 - d. Gaming Enterprise Board
14. Action Items
 - a. Motions
 - i. Motion to approve Midwest Professionals as the Auditor for the Tribal Government for the annual audits for FY 2017, 2018 and 2019, and to authorize and approve the Tribal Council Treasurer to sign all engagement agreements to retain Midwest Professionals with funding to come from the Accounting budget.
 - ii. Motion to approve Certified Motion 081017-01 Contract Request to the United States Department of the Interior, Bureau of Indian Affairs, fish Hatchery Maintenance Project FY 2017 Contract Proposal.
 - ii. Motion to accept Winona Singel's resignation from the Little Traverse Bay Bands of Odawa Indians Appellate Court as dated August 3, 2017.
 - iii.
 - b. Roll Call Votes
 - i.
15. Other Items of Business
 - a.
16. Adjourn

Next Meeting date: August 24, 2017